

NATURAL RESOURCES COMMISSION MEETING

Fort Harrison State Park — The Garrison
6002 North Post Road
Indianapolis, Indiana
January 11, 2011
10:00 a.m. EST (9:00 a.m., CST)

A G E N D A

- I. MINUTES
- II. **ELECTION OF OFFICERS (Chair, Vice Chair, and Secretary)**
- III. DIRECTOR'S REPORT
- IV. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)
- V. REPORT - Deputy Director, Bureau of Resource Regulation. (Ron McAhron)
- VI. REPORT - Chair, Natural Resources Advisory Council (Patrick Early)

CHAIR AND VICE CHAIR

- 1. Updates on Commission and Committee activities

DNR, EXECUTIVE OFFICE

- 2. Consideration and identification of any topic appropriate for referral to the Advisory Council

PERSONNEL ACTION

- 3. Consideration of personnel interview of Kristen Lutes for the position of Property Manager of the Culbertson Mansion State Historic Site, New Albany
- 4. Consideration of personnel interview of Joseph Frost for the position of Property Manager at Vincennes State Historic Sites, Vincennes

INDIANA STATE MUSEUM AND HISTORIC SITES

5. Consideration of request from the Indiana State Museum and Historic Sites for approval of deaccession of items from the collection

DIVISION OF NATURE PRESERVES

6. Consideration of the dedication of an addition to Fourteen Mile Creek Nature Preserve, Clark County

DIVISION OF FISH AND WILDLIFE

7. Consideration of preliminary adoption of amendments to 312 IAC 9-7-6 to modify size limits on black bass taken from rivers or streams; Administrative Cause No. 10-154D
8. Consideration for preliminary adoption of amendments to 312 IAC 9 governing the hunting of white-tailed deer; Administrative Cause No. 10-215D
9. Recommendation for preliminary adoption of amendments to 312 IAC 2-4-12 to remove Roush State Fish and Wildlife Area from the lakes which are subject to drawings for fishing tournaments; Administrative Cause No. 10-201D

NRC, DIVISION OF HEARINGS

10. Consideration of rule processing, consideration of public comments, analysis report of public hearing, and recommendation for final adoption of amendments to 312 IAC 9, governing the use of gizzard shad, threadfin shad and alewife as bait; LSA Document #10-501(F); Administrative Cause No. 10-075D
11. Consideration of rule processing, consideration of public comments, analysis report of public hearing, and recommendation regarding final adoption of amendments to 312 IAC 9-10-9 governing wild animal rehabilitation permits; LSA Document #10-418(F); Administrative Cause No. 10-015D
12. Consideration of rule processing, report of public hearing, and recommendation for final adoption of amendments to 312 IAC 8-2-4.5, governing the placement of a fish attractor on a property administered by the Department of Natural Resources; LSA Document #10-566(F), Administrative Cause No. 10-160P
13. Adjournment